
**JOINT MEETING OF THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD
AND PIERCE'S DISEASE ADVISORY TASK FORCE**

Meeting Date: Wednesday, October 29, 2008
Embassy Suites Hotel
Temecula Valley Wine Country
29345 Rancho California Road, Temecula, CA 92591

(This Meeting is Open to the General Public)
Contact: Janet LeMasters (916) 651-0253

AGENDA

<u>Approx. Time</u>	<u>Item No.</u>	
1:00 p.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	WELCOME AND OPENING REMARKS <ul style="list-style-type: none">• Herb Schmidt <i>Chair, PD/GWSS Board</i>• Kevin Andrew <i>Chair, Pierce's Disease Advisory Task Force</i>• Bob Wynn <i>Statewide Coordinator, PDCP, CDFA</i>• John Snyder <i>Riverside County Agricultural Commissioner</i>
1:15 p.m.	(5)	APPROVAL OF MINUTES (ACTION ITEM) <ul style="list-style-type: none">• Herb Schmidt <i>Chair, PD/GWSS Board</i>• Kevin Andrew <i>Chair, Pierce's Disease Advisory Task Force</i>
1:20 p.m.	(6)	NEXT MEETING <ul style="list-style-type: none">• Herb Schmidt <i>Chair, PD/GWSS Board</i>• Kevin Andrew <i>Chair, Pierce's Disease Advisory Task Force</i>
1:30 p.m.	(7)	BOARD AND TASK FORCE MEMBERSHIP <ul style="list-style-type: none">• Bob Wynn <i>Statewide Coordinator, PDCP, CDFA</i>

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- 1:45 p.m. (8) NOMINATION COMMITTEE REPORT
- **Greg Coleman and Dana Merrill**
Nomination Committee, PD/GWSS Board
- 1:50 p.m. (9) ELECTION OF NEW TREASURER **(ACTION ITEM)**
- **Herb Schmidt**
Chair, PD/GWSS Board
- 1:55 p.m. (10) LEGISLATION SUNSETS & CONSIDERATION OF EXTENSION;
CONSIDERATION OF EXPANSION TO OTHER PESTS
- **Herb Schmidt**
Chair, PD/GWSS Board
 - **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
 - **Tom Esser**
Special Assistant, PDCP, CDFA
- 2:45 p.m. (11) FISCAL UPDATE
- **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
 - **Tom Esser**
Special Assistant, PDCP, CDFA
 - **Beth Stone-Smith**
Program Director, USDA
- 3:00 p.m. (12) PIPRA UPDATE
- **Alan Bennett**
Executive Director, PIPRA
- 3:15 p.m. (13) RESEARCH DIRECTOR UPDATE
- **Nancy Irelan**
Research Director
- 3:35 p.m. (14) OUTREACH & EDUCATION UPDATE
- **Roger Spencer**
Branch Chief, PDCP, CDFA
 - **Ken Freeze**
Brown-Miller Communications
- 3:50 p.m. (15) NURSERY PROGRAM UPDATE
- **David House**
Chair, Nursery Subcommittee
 - **Greg Morris**
Program Supervisor, PDCP, CDFA

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- 4:05 p.m. (16) AREAWIDE PROGRAM OVERVIEW AND UPDATE
- **Beth Stone-Smith**
Program Director, USDA
- 4:15 p.m. (17) UPDATE ON TEXAS PD/GWSS PROGRAM
- **Jim Kamas**
Texas PD Program Outreach Coordinator, Texas AgriLife Extension
- 4:30 p.m. (18) MANAGEMENT OF THE GWSS IN SOUTHERN CALIFORNIA
- **Nick Toscano**
Entomologist, UC Riverside
- 4:50 p.m. (19) PDCP STAFF REPORTS
- **PDCP Staff, CDFA**
- 5:05 p.m. (20) CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126
(If deemed necessary)
- 5:15 p.m. (21) RECONVENING OF PUBLIC MEETING
- 5:20 p.m. (22) OTHER ITEMS
- 5:30 p.m. (23) CLOSING COMMENTS AND ADJOURNMENT

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Meeting Date: Thursday, October 30, 2008
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SCHEDULE FOR SITE VISITS

<u>Approx. Time</u>	<u>Item No.</u>	
8:30 a.m.	(1)	MEET AT HOTEL LOBBY TO BOARD TOUR BUS FOR NURSERY TOUR
9:00 a.m.	(2)	TOUR BUS DEPARTS HOTEL FOR _____
9:30 a.m.	(3)	ARRIVE AT -- To Be Announced -- Greeted & escorted by _____ on tour (Phone: _____)
10:45 a.m.	(4)	DEPART FOR VILLAGE NURSERIES WHOLESALE LLC--STEELE VALLEY OPERATION AT 24511 CHRISTMAS TREE LANE, PERRIS, CA 92570
11:45 a.m.	(5)	ARRIVE AT VILLAGE NURSERIES WHOLESALE LLC--STEELE VALLEY Greeted & escorted by Tom Schaffer, Facility Manager on tour (Office phone is 951-657-3940, Ext. 302 and cell number is 714-715-0725)
12:30 p.m.	(6)	DEPART FOR HOTEL
1:00 p.m.	(7)	RETURN TO HOTEL FOR DEPARTURE TO AIRPORT OR HOME OFFICE